

RESOLUTION NO. 2018-____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDING THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND SCG - SPICER CONSULTING GROUP, LLC FOR SPECIAL TAX CONSULTANT SERVICES FOR ASSESSMENT DISTRICTS, COMMUNITY FACILITIES DISTRICTS, OPEN SPACE DISTRICTS AND ANNUAL SEWER ASSESSMENT ADMINISTRATION SERVICES; AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE SAID AGREEMENT

WHEREAS, the City has formed one Assessment District (AD) to provide funding for benefitting properties and infrastructure under the Municipal Improvement Acts of 1913 and 1915; and

WHEREAS, the City has also formed 31 Mello-Roos Community Facilities Districts (CFDs) to provide funding for the construction of infrastructure or for the maintenance of open space areas in accordance with the Community Facilities Act of 1982; and

WHEREAS, the City has formed 35 Open Space Districts (OSDs) to provide funding for perpetual maintenance of common open space areas; and

WHEREAS, the City has one Sewer Assessment District which is a financing mechanism for the collection of wastewater conveyance and treatment service fees for a portion of the City.

WHEREAS, the City requires a consultant for the performance of apportionment, delinquency monitoring, administration and other services for the said districts; and

WHEREAS, as required by Municipal Code Section 2.56.110, a Request for Proposal (RFP) was prepared and advertised, proposals were received and reviewed, and firms were interviewed and ranked in accordance with selection criteria; and

WHEREAS, five firms responded to the RFP, Albert Webb, BLX Group, NBS, Spicer and Willdan Financial Services; and

WHEREAS, the selection committee recommends awarding the contract to SCG - Spicer Consulting Group, LLC; and

WHEREAS, the proposed contract will utilize the services of SCG - Spicer Consulting Group, LLC, to perform the necessary tasks in the administration of the City's Assessment Districts, Community Facilities Districts, Open Space Districts, and Sewer Assessment District including delinquency management and apportionment services; and

WHEREAS, the proposed contract is from April 01, 2018 through March 31, 2021; and

WHEREAS, the City Manager or Director of Finance may exercise the option to extend the contract for up to two one-year periods.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approve the Agreement Between the City of Chula Vista and SCG - Spicer Consulting Group, LLC for Special District Apportionment, Delinquency Monitoring Administration and Other Services, in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and authorize and direct the Mayor to execute same.